

Community Health Planning & Strategies Committee



Cheri Tomlinson, Vice Chair

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Wednesday, November 2, 2011

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

AT	Cheri Tomlinson	ALT	Debby Elliott	LOA	Don Welsh	EX	Randall Furrow
ALT	Mary Rose Wilcox	AT	Marge Samson				

Part A Program Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster
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Guests

Edward Ornelas	Carlos Perez	Celine Sanchez	Dan Lindell
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Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Cheri Tomlinson called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

MEETING MINUTES continued

Determination of Quorum

Cheri Tomlinson determined that quorum was established with four of six members in attendance at approximately 5:40 pm.

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the September 7, 2011 meeting. No corrections were voiced.

Administrative Agent update

Rose Conner discussed:

- The RFP responses for Outpatient Ambulatory Medical Care services are being reviewed
- Direct Dental Services have been contracted
- Changes to Nutritional Services are being implemented
- Joshua Tree Feeding Program has informed the Part A office that they will no longer remain a provider Part A services as of December 1, 2011

Chair update

No comments were voiced.

Update: Oral Health Services, AHCCCS Eligibility, and ADAP Assist

- The dental program is enrolling clients, as the enrollment cap had been increased by the Planning Council
- In October, about 50% of clients who needed to renew their eligibility did so on time
- If the client benefit cap was increased from \$1500 to \$3000 for the remaining months of the grant year, the cost for the insurance program would increase by 9 to 11%

Phil Seeger remarked that the insurance program has been very responsive to client and provider needs.

AHCCCS Eligibility

- Nearly 100,000 clients had been dropped from AHCCCS. The number of HIV positive clients was not known

MEETING MINUTES *continued*

- At a recent Part A program presentation at Joshua Tree Feeding Program, clients had provided feedback regarding getting dropped from AHCCCS before their renewal date, as well as other challenges

ADAP Assist

- The Pre-Existing Condition Insurance Program will drop the out-of-pocket costs for clients from \$5,950 to \$4,000 starting January 1st, 2012
- Clients will be able to switch between PCIP plans beginning November 14th, 2011
- 237 ADAP clients have been transitioned to the PCIP program
- The Centers for Medicaid/Medicare Services (CMS) is working with statewide coalitions to begin a training and awareness campaign about the PCIP program, in order to increase program enrollment
- Rose Conner has agreed to be the co-lead for a new coalition that is being formed to educate providers about PCIP

2012-2015 Current Comprehensive Plan

John Sapero provided an overview of the requirements of the 2012-2015 Comprehensive Plan. The committee reviewed potential activities for the next Plan. The committee then identified how these activities would coordinate with the goals of the National HIV/AIDS Strategy, Healthy People 2020, and the Prevention Planning Group of Arizona, as well as Ryan White Parts C/D quality activities.

Potential activities were grouped under the current Plan's goals to facilitate the finalization of goals and activities at the next meeting.

Agenda items for the next meeting

- Standard agenda items
- Comprehensive plan development

Current events summaries

Phil Seeger discussed that the Area Agency on Aging will host a seminar on benefits assistance.

Call to the public

No comments were voiced.

MEETING MINUTES *continued*

Adjourn

The meeting adjourned at approximately 6:33 pm.